

UNITED STATES DISTRICT COURT
for the
District of Oregon

In the Matter of the Seizure of)

ALL PROPERTY LISTED IN EXHIBIT)
A, OREGON COMMUNITY CREDIT)
UNION CASHIER'S CHECK NUMBER)
1224441 IN THE AMOUNT OF \$6.1)
MILLION, OREGON COMMUNITY)
CREDIT UNION CASHIER'S CHECK)
NUMBER 1233251 IN THE AMOUNT OF)
\$290,000 MILLION AND ONE PAIR OF)
NIKE/LOUIS VUITTON SHOES)

Case No. 6:22-mc-750

APPLICATION FOR A WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE
BY TELEPHONE OR RELIABLE ELECTRONIC MEANS

I, Derek B. Jensen, being duly sworn, do depose and state under penalty of perjury:

I am a Special Agent with the Federal Bureau of Investigation, and have reason to believe that certain property, namely:

ALL PROPERTY LISTED IN EXHIBIT A, OREGON COMMUNITY CREDIT UNION CASHIER'S CHECK NUMBER 1224441 IN THE AMOUNT OF \$6.1 MILLION, OREGON COMMUNITY CREDIT UNION CASHIER'S CHECK NUMBER 1233251 IN THE AMOUNT OF \$290,000 MILLION AND ONE PAIR OF NIKE/LOUIS VUITTON SHOES

are involved in or is traceable to property involved in money laundering in violation of Title 18, United States Code, Section 1957, and is property, real or personal, which constitutes or is derived from proceeds traceable to wire fraud and/or bank fraud in violation of Title 18, United States Code, Sections 1343 and 1344. The items and funds are therefore subject to seizure pursuant to 18 U.S.C. § 981(b) and 21 U.S.C. 853(f) and subject to forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(A), 981(a)(1)(C), 982(a)(1) and 984 and 28 U.S.C. § 2416.

The facts to support a finding of probable cause for issuance of a Seizure Warrant are as follows:

SEE ATTACHED AFFIDAVIT, incorporated herein.

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone at 3:00p.m.

Date: July 28, 2022.

Eugene, Oregon

Derek B. Jensen, Special Agent, FBI
Printed name and title


Judge's signature

MUSTAFA T. KASUBHAI, U.S. Magistrate Judge
Printed name and title

DISTRICT OF OREGON, ss: AFFIDAVIT OF DEREK B. JENSEN

Affidavit in Support of an Application for Seizure Warrant

I, Derek B. Jensen, being duly sworn, do hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent with the Federal Bureau of Investigation (FBI) and have been since October 2019. I am assigned to the Eugene, Oregon Resident Agency of the FBI. My responsibilities include the investigation of federal criminal offenses, to include 18 U.S.C. § 1343, Wire Fraud, 18 U.S.C. § 1344, Bank Fraud, and 18 U.S.C. § 1957, Money Laundering.

2. This affidavit is being submitted in support of an Application for Seizure Warrant for the below listed property:

- a. All property listed in Exhibit A which is attached and made apart hereto.
- b. Oregon Community Credit Union cashier's check number 1224441 in the amount of \$6.1 million provided by Michael Malekzadeh and payable to the US Marshals.
- c. Oregon Community Credit Union cashier's check number 1233251 in the amount of \$290,000 million provided by Michael Malekzadeh and payable to the US Marshals.
- d. One pair of Nike/Louis Vuitton shoes.

3. Based on information contained in this affidavit, there is probable cause to believe, and I do believe, the above assets are property constituting or derived from proceeds obtained directly or indirectly as a result of violations of 18 U.S.C. § 1343, Wire Fraud, and 18 U.S.C. § 1344, Bank Fraud, and is property involved in a violation of 18 U.S.C. § 1957 or traceable to such property. Furthermore, there is probable cause that the property is subject to

seizure pursuant to 18 U.S.C. § 981(b) and 21 U.S.C. § 853(f) and subject to forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(A) & (C), 982(a)(1), 984, and 28 U.S.C. § 2461(c).

4. This affidavit is intended to show only that there is sufficient probable cause for the requested warrants and does not set forth all of my knowledge about this matter. The facts set forth in this affidavit are based on my own personal knowledge, knowledge obtained from other individuals during my participation in this investigation, including other law enforcement officers, interviews of witnesses, a review of records related to this investigation, communications with others who have knowledge of the events and circumstances described herein, and information gained through my training and experience.

APPLICABLE LAW

5. 18 U.S.C. § 1343, Wire Fraud, provides, in part: Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, transmits or causes to be transmitted by means of wire, radio, or television communication in interstate or foreign commerce, any writings, signs, signals, pictures, or sounds for the purpose of executing such scheme or artifice, shall be fined under this title or imprisoned not more than 20 years, or both.

6. 18 U.S.C. § 1344, Bank Fraud, provides, in part, that whoever knowingly executes, or attempts to execute, a scheme or artifice (1) to defraud a financial institution; or (2) to obtain any of the moneys, funds, credits, assets, securities, or other property owned by, or under the custody or control of, a financial institution, by means of false or fraudulent pretenses, representations, or promises; shall be fined not more than \$1,000,000 or imprisoned not more than 30 years, or both.

7. 18 U.S.C. § 1957, Money Laundering, provides that whoever knowingly engages or attempts to engage in a monetary transaction in criminally derived property of a value greater than \$10,000 derived from specific unlawful activity shall be punished with a fine, imprisonment, or both.

STATEMENT OF PROBABLE CAUSE

Summary of the Investigation

8. The United States, including the FBI, the Internal Revenue Service – Criminal Investigation (IRS-CI) and the Department of Homeland Security (HSI) are conducting a criminal investigation concerning Michael Malekzadeh, Bethany Mockerman, and Zadeh Kicks LLC regarding violations of wire fraud, bank fraud and money laundering.

9. On July 24, 2022, agents interviewed Michael Malekzadeh and Bethany Mockerman concerning this investigation.

10. In summary, Malekzadeh stated that he graduated from the University of Oregon in 2005 and earned a degree in business. He worked for a short period of time for Nike and realized he wanted to be in the sneaker business.

11. In 2013 he incorporated Zadeh Kicks LLC, based in Eugene, Oregon. The business model was to purchase limited edition and collectible sneakers and resell the sneakers. Customers paid through PayPal, and the sales proceeds were deposited into a Zadeh Kicks LLC account at JPMorgan Chase that was opened in Portland, Oregon. The business model established Zadeh Kicks LLC as a respected and trusted sneaker resale business. By April 2022, Zadeh Kicks LLC had over 23,000 customers.

12. In order to establish his business, he needed capital to purchase the sneakers. He

borrowed approximately \$20,000 from his father and borrowed additional funds from financial institutions. In order to qualify for financing, he needed financial statements and bank statements to show that his business was credit worthy. Since he did not have an accounting system he asked his girlfriend, Bethany Mockerman, to create financial statements and alter bank statements to hide the receipt of loans and repayments to other financial institutions. Those alterations and false financial statements were made to influence the financial institutions to continue loaning to Zadeh Kicks.

13. Beginning in approximately 2019, the sneaker resale business exploded. Zadeh Kicks LLC began to sell online limited edition and collectable sneakers before their public release dates, known as preorders. By 2020, Malekzadeh began advertising, selling, and collecting payments from customers for preorder sneakers knowing he could not satisfy all orders placed.

14. Instead of completely refunding his customers for undelivered sneakers, Malekzadeh offered a combination of refunds and gift cards to those who did not receive sneakers. He would offer to “buy back” the sneakers from the customers at a premium, offering cash and gift cards in excess of the amounts paid by his customers for the sneakers. By offering gift cards in the buyback scheme, Malekzadeh was able to keep more of the cash profits from the fraud.

15. Malekzadeh also delayed sending sneakers, sometimes for up to a year, and left numerous orders unfulfilled without providing a refund or gift card.

16. As an example of one particular sneaker, in 2021, Malekzadeh began selling preorders of Nike Air Jordan 11 Cool Grey sneakers. He priced presale orders at approximately

\$115 - \$200 a pair, while retail price expected to be set at \$225 when the sneakers were released in December 2021.

17. Zadeh Kicks received and accepted preorder sales for over 600,000 pairs of sneakers, resulting in payments to Malekzadeh of over \$70 million. Malekzadeh had no way of acquiring the quantity needed to fill the number of preorders since there were not that many available on the open market, and he did not have the finances to purchase 600,000 pairs to fill the preorders.

18. While he accepted payment for over 600,000 preorders of the Nike Air Jordan 11 Cool Grey sneakers, Malekzadeh acquired just over 6,000. Customers were either left with unfulfilled orders or they received a combination of cash refund and a gift card.

19. Malekzadeh spent proceeds from the preorders on luxury goods, including several million dollars on high end automobiles from Bentley, Ferrari, Lamborghini, Porsche and Mercedes, over \$3 million paid to Louis Vuitton for luxury bags, purses and other items, a large quantity of jewelry, several furs and over \$6 million for high end watches, including a watch that cost \$600,000. While continuing to accept payment for preorders, Malekzadeh knew that the excessive spending left insufficient funds to fill preorders or reimburse preorder customers.

20. Zadeh Kicks LLC currently owes customers over \$70 million for unfilled orders.

21. A review of Zadeh Kicks LLC JPMorgan Chase business checking account revealed that following the receipt of funds from customers, Malekzadeh frequently transferred the funds to his personal accounts and utilized the proceeds to purchase luxury assets. On June 7, 2021, Malekzadeh transferred \$790,000 from the Zadeh Kicks LLC account to his personal JPMorgan Chase bank account. \$290,000 was then transferred to Material Good New York, a

luxury watch and jewelry dealer in New York, \$420,000 to Cellini Jewelers, a fine jewelry and rare watch dealer, \$25,800 to Iidico Inc. DBA Westime, a luxury watch dealer, and \$79,306.25 to RTGT dealership, Ron Tonkin Gran Turismo Dealership, a luxury car dealer in Wilsonville, Oregon.

22. In summary, Bethany Mockerman stated that she graduated from Western Oregon University in 2009 with a degree in Business. She began dating Malekzadeh in 2013 and began to help him with Zadeh Kicks LLC as an unpaid employee. Malekzadeh told her that in order to secure financing from financial institutions he needed to show financial statements and bank statements. He did not have an accounting system, so she created financial statements based on figures that he provided. She also “edited” bank statements to hide loans and repayments from different financial institutions to secure financing. She used Adobe to edit the bank statements.

23. Beginning in early 2020, Zadeh Kicks LLC began to receive large payments for preorders. Malekzadeh began to purchase numerous luxury items, including Louis Vuitton bags and expensive watches. Although she did not make the purchases, some of the luxury items were given to her. On one occasion, Malekzadeh gave her five Louis Vuitton bags as a gift. She was concerned about the amount he was spending and attempted to discuss it with him. He made it clear that he did not want to talk about it. He was aware of her concern and even attempted to hide new watches from her.

24. In 2020, she and Malekzadeh purchased a new residence on in Eugene at 1983 W. 25th Pl, Eugene, Oregon, 97405. Proceeds from the sale of her previous residence and funds from Zadeh Kicks LLC were used to make the down payment. They made the decision to purchase the residence in her name only to keep it separate from Malekzadeh’s business.

Following the purchase, they spent approximately \$600,000 remodeling and adding a new three car garage. Proceeds from the remodel were provided by Zadeh Kicks LLC. Mockerman and Malekzadeh no longer reside at the Eugene residence.

25. Through their respective represented counsel, Michael Malekzadeh and Bethany Mockerman agreed to voluntarily surrender to the FBI assets purchased with proceeds received by Zadeh Kicks LLC. The assets include those listed in paragraph 2 that are in the custody and control of the FBI. In their interviews, both Malekzadeh and Mockerman confirmed that the assets listed in Paragraph 2 were purchased with proceeds received by Zadeh Kicks LLC.

CONCLUSION

26. Based on foregoing, I have probable cause to believe, and I do believe, that the above listed assets contain property constituting or derived from proceeds obtained directly or indirectly as a result of violations of 18 U.S.C. §1343, Wire Fraud and 18 U.S.C. § 1344, Bank Fraud, and is property involved in a violation of 18 U.S.C. § 1957 or traceable to such property and as such are subject to seizure pursuant to 18 U.S.C. § 981(b) and 21 U.S.C. § 853(f) and subject to forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(A) & (C), 982(a)(1), 984, and 28 U.S.C. § 2461(c).

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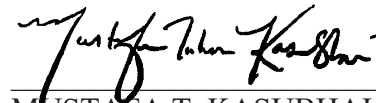
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27. Prior to being submitted to the Court, this affidavit for seizure warrant was reviewed by Assistant United States Attorney (AUSA) Gavin Bruce, and AUSA Bruce advised me that in his opinion the affidavit and application are legally and factually sufficient to establish probable cause to support the issuance of the requested warrant.

/s/ Derek Jensen per rule 4.1

Derek B. Jensen
Special Agent, FBI

Sworn in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone at 3:00pm
a.m/p.m. on July 28, 2022.



MUSTAFA T. KASUBHAI
United States Magistrate Judge

Case No. 196D-PD-3604399

Items Received from Michael Malekzadeh on 05/21/2021

Box No.	Item No.	Description	Seizure No.
1	1	One Brown leather box containing one (1) diamond encrusted Louis Vuitton watch, rose gold in color with leather strap, serial number 1149249, leather case and key strap with two gold keys included;	
1	2	One Black leather box containing one (1) Louis Vuitton watch, black strap; serial number 1147184; also containing accessories described as two (2) leather carry cases, key set and matching key carrier;	
1	3	One brown and gold leather box with painted female figure on top containing one (1) Louis Vuitton diamond encrusted watch with black leather strap, serial number 1144824; also containing accessories described as one brown leather travel case, Louis Vuitton booklet "Speaker Trunk PM" three micro USB cords and three power adapters.	
1	4	One light colored cardboard box with Rolex logo containing green leather-wrapped wooden box containing one (1) diamond encrusted Rolex Sky-Dweller watch, serial # 2HN38285; Model # 326934, also includes Rolex manual.	
1	5	One cardboard box marked as: Bovet Model 1E86 watch; containing one black cardboard box marked "Bovet", containing a leather-wrapped wooden box containing one (1) Bovet 1822 Pininfarina watch, black strap with blue and silver watch face; also contains certificate of origin and warranty, reference # TPINS020-41, individual # 031717 Limited Edition 41/86 contained in brown leather case.	
1	6	One metallic blue cardboard box marked as MAD Edition, containing black foam box containing M.A.D 1 watch, silver in color with silver/gray leather strap, accessories to include felt case and flashlight.	
1	7	One padded box, blue in color labeled as "Ice Box Diamonds & Watches" containing one diamond bracelet, marked "14K Icebox VS"	
1	8	One black velvet box containing one Tiffany & Co bracelet, gold in color.	
1	9	One black velvet box containing one Tiffany & Co chain-link style bracelet, gold in color.	
1	10	One black velvet box containing one Tiffany & Co chain-link style bracelet, silver in color, one link being diamond-encrusted.	
1	11	One plastic ziplock bag marked "Photo 11", containing 11 Louis Vuitton bracelets, various styles.	
1	12	One brown leather Louis Vuitton trunk-style box with yellow and orange, black stripe wrapped in paper towels, containing one Louis Vuitton watch, black and red striped strap, gray, orange and rose gold face, GMT Tourbillon Only Watch, serial # 1144814.	
2	1	One green cardboard box marked as Audemars Piguet, Le Brassus containing one glossy wooden box, green in color containing one (1) Audemars Piguet watch silver in color with silver and diamond face, also includes tag labeled with HG2132X-AV8055.	
2	2	One green cardboard box marked as Audemars Piguet, Le Brassus containing one glossy wooden box, green in color containing one (1) wrist watch, Royal Oak, pastel toned dial, pink luminescent indexes, set with diamonds, yellow and red sapphires, beige calf leather strap; to include paperwork addressed to Bethany Malekzadeh and Michael Malekzadeh; HX4404W-BB2799.	
2	3	One green cardboard box marked as Audemars Piguet, Le Brassus containing one glossy wooden box, green in color containing one (1) wrist watch: Royal Oak, rhodium dial, open-worked wrist watch, encrusted in white gold and diamonds, includes sales receipt.	
2	4	One silver and blue trunk-style Louis Vuitton Valisette purse, Model #M57907 to include dust cover and leather strap and ID tag.	

Case No. 196D-PD-3604399

Items Received from Michael Malekzadeh on 05/21/2021

Box No.	Item No.	Description	Seizure No.
2	5	One embossed black suede bag containing One (1) leather book-style box containing De Bethune L'Art Horloger Au XXI e Siecle DB28 Kind of Blue watch inside leather case, includes user manual.	
2	6	One green cardboard box marked as Audemars Piguet, Le Brassus containing one glossy wooden box, green in color containing one (1) wrist watch: Royal Oak, open-worked face, silver in color, encrusted with diamonds with black and white strap.	
2	7	One green cardboard box marked as Audemars Piguet, Le Brassus containing one glossy wooden box, green in color containing one (1) wrist watch: Royal Oak, open-worked watch, rose gold in color, price tag included for \$77,000.00, XW8239A-AU 1661; 15467OR OO 1256OR 01, one extra link included.	
2	8	One brown and gold trunk-style Louis Vuitton box containing one wrist watch, silver and diamond encrusted face with leather strap, Serial # 1144807; includes 3 leather carry/storage cases and documentation referencing Certificate # 21CH064149R; receipt of purchase dated 11/23/2021	
2	9	One cardboard box marked "HH Wooden Watch Box New Logo 2020 Article/Item # ECR-1089, PG Laureato Tourbillon, containing one box marked "Girard Perregaud", containing one wooden box marked "GP Girard-Perregaux Haute Horlogere Suisse Depuis 1791" containing one open-worked watch, rose gold in color, reference # 99110; OR No. 12.; includes leather jewelry case.	
3	1	One black box marked "Hublot" containing one black watch case with window top containing one Hublot watch, rose gold color open-worked face with red strap, Reference #441.UB.5120.NR; #047/200, to include certificate of authenticity and one extra strap, blue in color.	
3	2	One glossy black box marked as "Franck Muller Geneve" containing one open-worked watch black in color with black strap and red stitching, also includes key with tassel, price tag of \$40,800.00; V4S6SQTCBNRER.	
3	3	One box embossed with Rolex logo, containing one green leather-wrapped wood box containing one (1) Rolex watch, rose gold in color # M12628TRBR-0015; 3630M339, includes extra links.	
3	4	One cardboard box with Reference # ETUI 142, price tag of \$134,900.00, barcode 760643251220, containing one dark blue box marked "Zenith The Future of Swiss Watchmaking since 1865", containing one Zenith watch box with one black open-worked Zenith watch with carbon fiber case, blue and gray face with black strap, accessories include dust cover.	
3	5	One box marked "GP Girard-Perregaud Haute Horlogere Suisse Depuis 1791" containing one wooden watch box with mirrored top marked "Girard-Perregaud Laureato Absolute Light Limited Edition 88 Pieces" *NOTE TOP OF WOODEN BOX IS CHIPPED*, containing GP watch, silver in color, open-worked and black leather strap, includes user manual. S/N SAPHIRNO860	
3	6	One black box marked "Roger Dubuis Horloger Genvois" containing one watch box containing one Roger Dubuis watch, rose gold in color, diamond encrusted open-worked watch face; accessories include user manual and certificate of origin and conformity; Individual # L154FM.	
3	7	One brown leather envelope-style pouch marked "Bovet 1822" containing one Certificate of Origin and Warranty and instruction manual, Reference # T10GD041/2, Limited Edition #2 of 8	
3	8	One brown cardboard box marked "Bovet 1822" containing one brown wooden Bovet watch box containing one (1) Bovet watch, black and teal strap, open-worked face, black case.	

Case No. 196D-PD-3604399

Items Received from Michael Malekzadeh on 05/21/2021

Box No.	Item No.	Description	Seizure No.
3	9	One cardboard box labeled "HJ Wooden Watch Box French Logo; Item # ECR-1012, containing one box marked "GP Girard-Perregaux", one blue stickie-note labeled as "99295-43-000-BA6A #29, box 1089" containing one GP wooden watch box containing one (1) rose gold and diamond case GP watch with blue strap, open-worked face; accessories to include jewelry box.	
4	1	One (1) black Bell & Ross box, #500-03972; containing one BRX2 Tourbillon Micro-Rotor BR-CAL.380 manual, one square faced, open-worked Bell & Ross watch with black strap and silver face, accessories to include extra strap in velvet bag;	
4	2	One (1) cardboard box marked "H. Moser & Cie Very Rare Pioneer-Tourbillon 15721; Ref 12361; containing one H. Moser watch box with brown cardboard cover containing one H. Moser Pioneer Tourbillon watch # 3804-1205 "Blue Lagoon", blue in color with silver and blue face; to include sales receipt from Westime dated 9/22/2021 in the amount of \$50,000.00, includes user manuals and certificate of origin, S/N 200 126 352.	
4	3	One black Zenith box containing Zenith watch box containing one Zenith watch, gray case, gray and purple dial, purple strap; accessories include cleaning cloth.	
4	4	One blue Zenith box containing one Zenith watch box, containing one Zenith Extreme watch, gray and gold with extra straps, to include sales receipt in the amount of \$20,000 dated 8/18/2021; # 578739	
4	5	One black leather IWC watch box marked "IWC Schaffhausen" containing one IWC Schaffhausen watch, black leather braided strap, gold with blue dial in black leather case, includes extra straps, documentation to include sales receipt in the amount of \$38,400.00, serial # 6287251, & user manual.	
4	6	One brown trunk-style Louis Vuitton watch box, serial # 1148704, containing one black faced, silver and diamond encrusted Louis Vuitton watch with red leather strap and diamond clasp, accessories include leather travel case, keys, & cleaning cloth.	
4	7	One Thank you card from LV Luxury Jewlers	
4	8	One cardboard box labeled "Minute Repeater 99830-52-001-BAA6A #18/18, containing one Gerrard-Perregaux box with a wooden GP watch box inside containing one open-worked GP watch, rose gold and blue in color with blue strap, accessories include empty jewelry box.	
5	1	One blue Louis Vuitton box containing one (1) bracelet, gold in color with diamonds.	
5	2	One orange Louis Vuitton box containing blue box containing rose gold and diamond hoop-style earrings.	
5	3	Orange Louis Vuitton box containing one double-strap leather and gold bracelet.	
5	4	One orange Louis Vuitton box containing blue box containing one gold and diamond LV ring.	
5	5	One orange Louis Vuitton box containing blue box containing one pair of gold and diamond V earrings.	
5	6	One blue Louis Vuitton box containing one (1) rose-gold and diamond pendant necklace.	
5	7	One orange Louis Vuitton box containing one (1) leather LV bracelet with gold pendant inside canvas dust cover.	
5	8	One white Alexander McQueen box containing pair of jewel encrusted earrings.	
5	9	One white Bottega Veneta bag with green lettering containing teal colored clutch handbag.	

Case No. 196D-PD-3604399**Items Received from Michael Malekzadeh on 05/21/2021**

Box No.	Item No.	Description	Seizure No.
5	10	One white Fendi Roma bag with black lettering containing one black leather Fendi handbag with gold hardware.	
5	11	One Louis Vuitton canvas bag containing one black leather LV wallet with pink interior.	
5	12	One White Bottega Veneta bag with green lettering containing one purple handbag with white canvas bag inside labeled "Balmain Paris" and strap.	
5	13	One Louis Vuitton canvas bag containing one brown and white handbag with gold hardware, containing LV canvas bag with paperwork and pillow.	
5	14	One plastic ziploc bag containing green cardboard box, labeled Bottega Veneta, triangular in shape containing two pairs of earrings, one green and silver in color, one gold and stone color in white dust covers.	
5	15	One orange Louis Vuitton box containing one blue Louis Vuitton box containing one pair of diamond encrusted earrings, silver in color.	
5	16	One brown and gold trunk-style Louis Vuitton box with pink letter "B" on top, empty.	
5	17	One orange Louis Vuitton box with blue LV box inside containing one gold and diamond bracelet in suede bag.	
5	18	One orange Louis Vuitton box with blue LV box inside containing one pair of hoop-style silver and diamond earrings.	
5	19	One orange Louis Vuitton box containing one silver and canvas LV bracelet inside canvas bag.	
5	20	One white Fendi Roma bag with black lettering containing one brown leather Fendi Roma wallet.	
5	21	One black Fendi Roma bag containing one brown "Chain Continental " FR wallet with gold strap.	
5	22	One blue Louis Vuitton box containing one ring, gold in color with diamonds.	
5	23	One blue Louis Vuitton box containing one ring, gold in color with white and diamonds.	
5	24	One blue Louis Vuitton box containing one ring, gold in color with diamonds and pink.	
5	25	One orange Louis Vuitton box containing one brown canvas bracelet with gold hardware in canvas bag.	
5	26	One orange Louis Vuitton box containing blue LV box containing blue Louis Vuitton sunglasses.	
5	27	One plastic bag containing one Material Good box with one diamond ring in black ring case; one Material Good box containing one gold and diamond ring with leaf pattern in black ring case; and one Fendi box containing three pairs of Fendi earrings.	
5	28	One Blue Louis Vuitton box containing one gold and diamond necklace.	
5	29	One plastic bag containing one wooden Brilliant Earth ring box containing one ring, silver in color with diamonds.	
5	30	One white Alexander McQueen box wrapped in foam padding containing one jewel encrusting ring.	
5	31	One bracelet stamped "sterling silver" with turquoise inside foam padding.	
5	32	One silver Zales box containing pair of earrings silver in color with diamonds inside foam padding.	
5	33	One brown cardboard box labeled "HH Wooden Watch Box New Logo 2020 ECR-1089" containing Girard-Perregaux box with wooden GP box inside containing one watch, black strap with silver case and black face, no accessories.	
6	1	Grey box marked Ulysse Nardin containing blue and tan box containing watch with black case, black and white dial, black and white band. Also includes extra black band and receipt from Westime for \$26,000.00	

Case No. 196D-PD-3604399**Items Received from Michael Malekzadeh on 05/21/2021**

Box No.	Item No.	Description	Seizure No.
6	2	Blue box marked "Breguet Depuis 1775" containing brown wood box containing watch with gold case, grey dial, black and brown band. Also contains extra straps, user manual, and receipt from Westime for \$38,000.00	
6	3	Grey box marked Ulysse Nardin containing blue and tan box containing watch with gold case, dial depicting mermaid with head between legs of nude female with fish in background.	
6	4	White Cartier box containing two red leather boxes. One box containing watch, silver in color, with diamonds and jewelers loupe. Second red box containing two user manuals	
6	5	Blue Chopard box containing black leather box containing rose gold watch with diamonds, floating diamonds inside crystal, black leather strap. Also includes blue Chopard booklet.	
6	6	Black box marked "PURNELL ONLY TOURBILLON" containing black box containing watch with gold case with rotating red balls. Also containing electronic winder and USB charger for winder.	
6	7	Black box marked "PURNELL ONLY TOURBILLON" containing black box containing watch with carbon fiber case with rotating balls. Also containing electronic winder and usb charger for winder.	
6	8	One cardboard box labeled HH wooden watch box french logo, containing one Gerrard-Perregaux box with a wooden GP watch box inside containing one open-worked GP watch, clear case, open movement, with silver strap. Also containing silk bag, key and loupe.	
6	9	White and black Bell and Ross box containing carbon fiber box containing watch with rose gold case, black and gold dial, black strap with extra strap in box. Warranty card with Watch No 08/30, Model BR-MNUTTOURB-PE	
7	1	Alexander McQueen brass knuckle clutch grey leather 617127	
7	2	Louis Vuitton taupe purse N94675	
7	3	Gucci bamboo handle green snakeskin purse	
7	4	Fendi Roma white cloth purse	
7	5	Louis Vuitton purse pink and gold alligator skin	
7	6	Louis Vuitton emerald alligator skin purse	
7	7	Botega Veneta lime green leather purse with gold chain strap	
7	8	Botega Veneta pea green cloth knitted purse with gold chain strap	
8	1	Ulysse Nardin watch black strap with black chrome face 1713-139	
8	2	Louis Vuitton watch blue and yellow alligator skin strap with blue and gold face UC0438	
8	3	Frank Muller Geneve watch white alligator skin band with white face and diamond border #107	
8	4	Chopard watch black leather band and rose gold face with diamonds	
8	5	Ulysse Nardin watch copper and black face with black rubber band 6215-400	
8	6	Audemars Piguet royal oak blue ceramic dial white band	
8	7	Ulysse Nardin watch dark blue leather band rose gold dial with woman receiving oral sex from mermaid with shark in the background 3202-136LE-2	
8	8	Arnold & Son watch Luna Magna blue leather band with blue glitter dial 8/8	
8	9	MB&F Machine perpetual legacy machine watch, grey alligator band with glass dome face #2/18	
8	10	Patek Philippe watch 5719-10G Nautilus silver and diamond all over	
9	1	Louis Vuitton brown leather purse with wool lining	
9	2	Louis Vuitton white and gold alligator purse N80017	
9	3	Louis Vuitton white leather purse with leopard on front M59243 w/receipt for item 3 & 4	

Case No. 196D-PD-3604399**Items Received from Michael Malekzadeh on 05/21/2021**

Box No.	Item No.	Description	Seizure No.
9	4	Louis Vuitton white/blue/purple tie dye purse	
9	5	Botega Veneta teal leather purse with gold chain shoulder strap	
9	6	Louis Vuitton gold colored mini purse with gold chain strap	
9	7	Botega Veneta mustard leather woven with wooden handle clutch 647747	
9	8	Louis Vuitton mini purse teal/silver with silver chain strap	
9	9	Louis Vuitton white and blue leather purse	
9	10	Louis Vuitton cream and yellow purse with brown shoulder strap	
10	1	Pirelli Roger Dubuis watch excalibur spider black and blue limited edition 88460 / Y650NC	
10	2	Jaquet Droz watch J030033273, Number 4/8	
10	3	Ulysse Nardin watch prestige time black leather band with gold and glass face	
10	4	Ulysse Nardin watch freak wing limited edition 2103-138, black band with black face and yellow numbers	
10	5	Rolex watch rose gold diamond encrusted. GMT Master II. Blue and red gems around face.	
10	6	Jacob & Co watch black rubber band with copper face EX100.43	
10	7	Girard-Perregaux watch rose gold with white leather band 80189D52H132-CB6A	
11	1	Botega Veneta Maple Gold leather woven bag 809949213-0	
11	2	Louis Vuitton Capuci mini white alligator skin purse N98156	
11	3	Fendi Roma Nano baguette montone baby colt 80586113252677	
11	4	Fendi Roma mini sunshine shopper 8056867141662	
11	5	Celine Paris brown snakeskin clutch	
11	6	Louis Vuitton cream/grey leather purse with brown leather handles	
11	7	Louis Vuitton silver and pink alligator skin box N80380	
11	8	Fendi brown leather purse with female faces on front	
11	9	Fendi first medium camoscio ricamo 8056867758242	
11	10	Louis Vuitton blue mini s trunk N99415	
11	11	Louis Vuitton white and gold alligator skin box	
11	12	Celine Paris olive color leather purse	
11	13	Chloe grey suede purse with tassels and blue stains on back	
11	14	Fendi white leather with female body on front	
12	1	Louis Vuitton brown leather Duck purse (M45990)	
12	2	Girard Perregaux watch in box - silver metal band with black face SN 81020	
12	3	Frank Muller watch in box - S/N V45T Gravity CS SQT Yachting 5N BL - rose gold case, clear face, blue band	
12	4	Bovet watch in large globe case - clear case with blue and yellow band - S/N D52977	
12	5	Hublot watch in box with receipt - "Spirit of Big Bang" - black and gray case with off-white band - S/N S79591	
12	6	Girard Perregaux watch in box - rose gold case with clear face and black leather band - S/N 86000-52-001-BB6A	
13	1	Louis Vuitton red purse with gold colored chain in fabric bag	
13	2	Louis Vuitton black purse with gold colored chain in fabric bag	
13	3	Louis Vuitton black and red purse in fabric bag (M20369)	
13	4	Saint Laurent dark greenish purse with gold chain in fabric bag	
13	5	Alexander McQueen silver sparkling purse with skull accent in fabric bag	
13	6	Ballmain pink purse in fabric bag	
13	7	Gucci pink purse with bamboo handle in fabric bag	
13	8	Ballmain black purse in fabric bag	
13	9	Givency maroon purse in fabric bag	

Case No. 196D-PD-3604399**Items Received from Michael Malekzadeh on 05/21/2021**

Box No.	Item No.	Description	Seizure No.
13	10	Louis Vuitton purse in the shape of a circular building in fabric bag (M59143)	
13	11	Fendi large brown tote bag in fabric bag	
14	1	HYT watch in box - clear face with black plastic band - S/N 251005	
14	2	Louis Vuitton watch gold colored with yellow and blue leather band in box -S/N 1133109	
14	3	turquoise Hublot watch with fabric band S/N 1423721	
14	4	Rolex silver metal band deep sea- sea-dweller	
14	5	Bell & Ross black watch with black plastic band S/N BRX1-PG-CE	
14	6	Rolex Yacht Master 2 silver and gold band, white face, blue dial	
14	7	Rolex Yacht Master 2 yellow gold band, white face, blue dial	
14	8	Bell & Ross black watch with skull design, S/N BR01-CSK-CE-00034	
14	9	Rolex Sky Dweller silver with diamonds, black face	
14	10	Hublot black watch, blue band, "Spirit of Big Bang" - S/N 1361564	
14	11	Hublot black watch, black and red band, "Spirit of Big Bang" - S/N 1252463	
14	12	Rolex silver and rose gold two tone band, diamond bezel, rose gold face, woman's watch	
14	13	Hublot blue watch, blue & white band, "Spirit of Big Bang" - S/N 1250148	
14	14	Luminor black watch Firenze 1860 - S/NU0706 1000	
14	15	Bell & Ross B Rocket, silver square watch with black and red band S/N BR01-94-S-06187	
14	16	Breitling rose gold watch with black leather band S/N RB0510	
14	17	Breitling two-tone silver and gold watch with black leather band S/N UB0127	
14	18	Montblanc silver watch with black band and white face S/N 4810 501	
15	1	Louis Vuitton black "LV" pattern purse in fabric bag	
15	2	Louis Vuitton brown purse with maroon accents in fabric bag	
15	3	Louis Vuitton pearlescent "snake skin" purse in fabric bag	
15	4	Louis Vuitton red "snake skin" purse in fabric bag	
15	5	Fendi blue-green "snake skin" purse in fabric bag	
15	6	Louis Vuitton red and pink pattern fabric purse in fabric bag	
15	7	Louis Vuitton blue purse with white "LV" pattern in fabric bag	
15	8	Fendi pink leather purse in fabric bag	
15	9	Louis Vuitton orange purse with metal "LV" decoration in fabric bag (M55946)	
15	10	Fendi brown leather purse in fabric bag	
15	11	Louis Vuitton gold leather purse with pictures of statues in fabric bag (M59137)	
15	12	Louis Vuitton black "snake skin" purse with gold-colored chain in fabric bag	
15	13	Louis Vuitton green purse with gold-colored chain in fabric bag	
15	14	Louis Vuitton black leather purse with red chain in fabric bag	
15	15	Louis Vuitton pink purse with gold colored chain in fabric bag	
16	1	Fendi brand Red feathery ball in fabric bag	
16	2	Louis Vuitton brown heart shaped purse in fabric bag	
16	3	Louis Vuitton pink and brown small round purse in fabric bag	
16	4	Louis Vuitton black cube purse in fabric bag (M52703)	
16	5	Fendi brand brown woven purse in fabric bag (8058613899445)	
16	6	Louis Vuitton brown purse with wood accents in fabric bag	
16	7	Alexander McQueen white purse with skull accent in fabric bag	
16	8	Fendi pink fuzzy purse in fabric bag (8056867493006)	
16	9	Fendi snake skin purse in fabric bag	
16	10	Fendi purple sequin purse in fabric bag	
16	11	Louis Vuitton black leather purse with gold chain strap in fabric bag	
16	12	Fendi brown fuzzy purse in fabric bag (8051183777489)	

Case No. 196D-PD-3604399**Items Received from Michael Malekzadeh on 05/21/2021**

Box No.	Item No.	Description	Seizure No.
16	13	Fendi brown animal hide purse with green accents (8051183339243)	
16	14	Fendi orange purse in fabric bag (8056867758327)	
16	15	Fendi blue gray pattern purse in fabric bag (8056867758471)	
17	1	Louis Vuitton mirror space backpack	
17	2	Louis Vuitton brown alligator skin bag with blue handles	
17	3	Louis Vuitton blue leather bag with lime green zipper accent	
Miscellaneous	1	Louis Vuitton pink and purple tote bag	
Miscellaneous	2	Louis Vuitton brown tote bag with lime green handles and red and white stripes No7	
Miscellaneous	3	Louis Vuitton Red Supreme tote bag	
Miscellaneous	4	Louis Vuitton brown carpet tote bag	
Miscellaneous	5	Louis Vuitton Mountainscape w/sunset tote bag	
Miscellaneous	6	Louis Vuitton blue leather and denim tote bag	
Miscellaneous	7	Louis Vuitton multi color w/glitter tote bag	
Miscellaneous	8	Louis Vuitton brown leather NBA edition tote bag	
Miscellaneous	9	Louis Vuitton lime green and blue tote bag	
Miscellaneous	10	Louis Vuitton black purse with black and white checkered strap	